

AGENDA

- I. **Call Meeting to Order at 8:30 a.m.**
- II. **Establish a Quorum ~ Roll Call**
- III. **Adopt Agenda / Properly Noticed**
- IV. **Approve Minutes:** 05/18/10 Regular Meeting
- V. **Communications**
- VI. **Public Comment**
- VII. **New Business**
 - A. County Board
 1. Policy 135.5 - Review Committee Involvement
 - a. Guidelines
 - b. Compensation
 - B. Administrator
 1. FYI: Out of State Travel Request Approved - Dawn Kuelz, Phoenix, AZ, Oct. 23-29, 2010
 2. GIS Addressing Specialist
 3. CGI Communications
 4. Board of Adjustment Appointments - County Administrator Function / County Board Function
 - C. Corporation Counsel
 1. Litigation / Update Regarding Pending Matters
 2. 2009 - Wisconsin Act 12
 - D. County Clerk
 1. Project Vote - Voter Competition - Municipality
 2. Replacement of Mail Machines
 - E. Human Resources
 1. Completion of Probationary Period – Mike VanEss, Long Term Care Supervisor - Social Services
 2. Accept Robert Landeck's letter of retirement
 3. Request to refill Road Patrol – Promotion of Steve DeLarwelle - Sheriff's Department
 4. Time and Attendance - Approval for 2011 (*Assisted by Shirley & Mike*)
 5. FYI: Transfer of Funds - Conference Workshop Expense
 6. FYI: Personnel Transactions
- VIII. **Adjourn into Executive Session** for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation for Michael Serpe, Administrator.
- IX. **Reconvene Into Open Session**
- X. **Recommendation / Decision Regarding Closed Session Matter(s)**
- XI. **Vouchers, Claims and Bills**
- XII. **Next Meeting Date**
- XIII. **Adjourn**

Deviation from the order shown may occur